2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 11, 2008 8:00 am Secretary of State

| DOCUMENT # P98000104321 1. Entity Name GEARTZ CONSTRUCTION CO. | | | | | | | 02-11-2008 9 | 0062 022 | 2 ***150 | .00 |
|---|--------------------------------|--|--|-------------|---|----------------------------------|---|---------------------------------------|------------------|---|
| Principal Place of Business 5610 33RD STREET EAST BRADENTON, FL 34203 | | | Mailing Address 5610 33RD STREET EAST BRADENTON, FL 34203 | | | 1999/081/19 | 18 (*(8) (18))) | 1 4CO11 ORIII 4 (OO | | |
| 2. Principal P | lace of Busin | ess - No P.O. Box # | 3. Mailing Address | | | - | | | | |
| Suite, Apt. #, etc. | | | Suite, Apt. #, etc. | | | 01312008 | Chg-P | CR2E03 | 4 (12/06) | |
| City & State | | | City & State | | | 4. FEI Numb | | | — — — | plied For I Applicable |
| Zip | Country | | Zip Cour | | ilry | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | | |
| | 6. Name | and Address of Current | Registered Agent | | 7. Name and Address of New Registered Agent | | | | | |
| GEARTZ, 5610 33RE BRADENT | STREET | | ÷ | | Name Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | City | | • | FL | Zip Code | 9 |
| | named entiti ions of regist | | or the purpose of changing its | s registere | ed office or registe | ered agent, or bo | oth, in the State of Flo | rida. Tam fa | miliar with, | and accept |
| SIGNATURE Signature, twoed or printed name of registered agent and late (IZabblicable, (NOTE: Registered Agent signature required in | | | | | | | | DATE | | · · |
| | E NOW!!! | FEE IS \$150.00 3 Fee will be \$550 | 9. Election Camps | | noing \$5 | 5.00 May Be ded to Fees | | , , , , , , , , , , , , , , , , , , , | | |
| 10. | | OFFICERS AND | DIRECTORS | 11. | | ADDITIONS | CHANGES TO OFFI | CERS AND (| DIRECTORS | SIN 11 |
| TITLE NAME STREET ADDRESS City-S1-ZiP | 1 | KENT W D STREET EAST FON, FL 34203 | ☐ Delete | | | | | | Ctrange | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | 5610 33R | KATHIE J D STREET EAST FON, FL 34203 | ☐ Delele | | | | | | Change | Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Defete | | į. | | | - | Change | Addition |
| TITLE NAME STREET ADDRESS CHY-ST-ZIP | | | Delete | 1 | l l | | | | Change | ☐ Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | ☐ Delete | | | | | | Change | Addition |
| HILE NAME SIREEI ADDRESS CHY-SI-ZIP | : | | ☐ Delete | | | | | l | Change | Addition |
| indicated | i on this repo | rt or supplemental report i | in this filing does not qualify for strue and accurate and that lowered to execute this report with all other like emprovered. | my signal | ture shall have the | same legal effe | ct as if made under o es: and that my name | ath: that I an | an officer | or director |